



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

**Nevada Commission on Ethics,
Subcommittee in Reno appointed to select candidates
for the position of the Executive Director**

**Friday, September 14, 2007
9:30 a.m.**

Telephone conference call held at the following locations:

**Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, Nevada 89706
and
Nevada Commission on Ethics
2030 E. Flamingo Road, Suite 125
Las Vegas, Nevada 89119**

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Subcommittee Members Present:
Jim Kosinski, Esq., Chairman
George Keele, Esq.

Commission on Ethics Staff Present:
Matt Di Orio, Senior Investigator
Tami DeVries, Research Analyst

Others Present
Candidates: Tim Bunting, Carl Dahlen, Gary Turner,
Barry Marsh, Wayne Fazzino, Patty Cafferata,
Terri Ward, Jeff Richter

Chairman Kosinski called the meeting to order at 9:39 a.m., Friday, September 14, 2007

Agenda Item 1 - Open session to conduct initial interviews of candidates for the position of Executive Director and select the candidates who will be considered for an additional interview before the Commission.

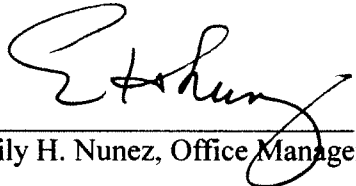
Chairman Kosinski opened this agenda item. The eight candidates were interviewed. As the conclusion of the interviews, the Subcommittee decided to recommend Barry Marsh and Patty Cafferata to the full Commission. Chairman Kosinski closed the agenda item.

Agenda Item 2 -- Open session for public comment.


Chairman Kosinski opened this agenda item. There were no members of the public present in either location; therefore, there was no public comment made and this agenda item was closed.

Chairman Kosinski adjourned the meeting at 12:35 p.m.

Minutes transcribed by:


Emily H. Nunez, Office Manager .

Minutes approved November 14, 2007


Jim Kosinski, Chairman